

Cemetery Advisory Board Meeting

March 23, 2011

Minutes

Call to Order

John Mills called the meeting to order at 7:00 p.m.

Members Present: John Mills, Alan O'Shaughnessey, Margaret Shearon, Jackie Revill, Nancy Bates, Christie Dowda, Myra Parker

Members absent: I. Beverly Lake, Anne Hines (ex-officio), Peter Firth

Staff Present: Mike Barton, Director of Public Works
Betty Pearce, Office Assistant II

Guest(s) Present: Carol Pelosi
Editor – Wake Forest Gazette

Approval of Minutes

Action: Minutes from February 23, 2011 were read and approved. Motion to approve by Alan O'Shaughnessey and seconded by Margaret Shearon. Motion carried 7 - 0.

New Business

- Mike Barton gave update on the Columbarium and Section 6. Surveying and plotting being performed. After completion, requests from Engineering Firms to be reviewed.
- Carol Pelosi gave an overview on what the Historic Preservation Committee has in mind for the Ailey Young house.

Old Business

- Nancy presented an update on the Tour operations.
- John Mills reported on the taping of the Focus on Wake Forest segment and stated that the Seminary will provide up to 3 golf carts if needed.
- JROTC to assist with placing flags on Friday and will provide assistance during tour.

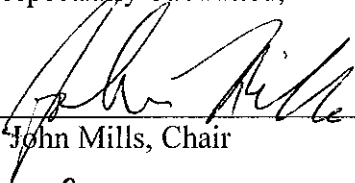
Next Meeting

Next meeting scheduled for ^{April 27}~~May 25~~, 2011 @ 7:00 pm in the Town Hall Meeting Room B-001.

Adjournment

Action: At 8:20 p.m., there being no further business, Alan O'Shaughnessey made a motion to adjourn the meeting. Christie Dowda seconded the motion, which carried unanimously (7-0).


Respectfully Submitted,



John Mills, Chair

4/27/11

Date



Mike Barton, Secretary

4/27/11

Date